

PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – OCTOBER 1, 2012

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Bill Amos, Louis Jody Fortwendel and Thomas Hauser. A media representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Tom made a motion to approve all claims and payroll checks, and Jody seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of \$187,710.56 for county claims; \$125,263.71 for highway claims; and advances of \$1,692.45, 1,700.46 and \$746.80 for a total of \$317,113.98. The payroll docket was approved in the amount of \$116,437.42 for payroll distributed on September 24, 2012.

2012 VOTING LOCATIONS-GENERAL ELECTION

In the absence of County Clerk Jean Schulthise, Perry County Auditor Connie Berger presented the 2012 voting places for the General Election to be held on Tuesday, November 6, 2012. They are as follows:

- Anderson Perry County Airport
- Cannelton #1 & #2 Cannelton Library
- Clark #1 & #2 Bristow Community Center
- Derby, Leopold,
Oil and Rono County Garage
- Tell City #1, #2 & #3 VFW, Main Street
- Tell City #4 & #8 Schergens Center
- Tell City #5,#6 & #7 Twilight Towers "High Rise"
- Tobin Eagle's Bluff
- Town of Troy Fire Station
- Troy Twp #1 Hoosier Heights Country Club
- Troy Twp. #2 4-H Fairgrounds

Jody made the motion to approve the voting places and Tom seconded the motion. Motion carried 3-0.

ADA TRANSITION PLAN

Commissioner, Tom Hauser, ADA Coordinator, updated the commissioners on Milestone 1 of the ADA plan. He explained that some of the changes in Milestone 1 will require planning & zoning board action before the first milestone will be completed. Tom reminded the other commissioners that the ADA Transition Plan was a mandate by the U.S. Department of Justice in 1992 or 1993, but most counties did not complete a plan. In meeting with Bernardin-Lochmueller and Associates they have quoted a price of \$8,600 to complete milestones 2 and 3, and \$6,000 to complete milestone 4. The remaining milestones to be completed will include a comprehensive, on-site assessment of all county buildings and parks. Barriers that would inhibit the use of these buildings and parks will be determined. The consultants' findings will be entered into a database in a format prescribed by the state and federal highways. Tom explained that the total cost would be \$14,600, but there is an appropriation of \$2,000 left from milestone 1 and within the Cumulative Capital Development fund has an appropriation of \$1,000. He stated that an additional appropriation request of \$11,600 is being asked for out of the Riverboat Wagering fund. Tom stated that this is something that should have been done over 20 years ago, and it is the right thing to do. If not compliant, it could cost the county an enormous amount of grant money.

ADDITIONAL APPROPRIATION REQUEST

Riverboat Wagering Fund – The commissioners had a request before them for \$11,600 for the ADA Transition Plan within the Riverboat Wagering Fund. This will be used to complete milestones 2, 3 & 4 of the ADA Transition Plan. Jody made the motion to approve the request and Bill seconded the motion. Motion carried 3-0.

Perry County EDIT - The Perry County Highway Department requested an additional appropriation in the amount of \$79,500 for county Road Improvements within the Perry County EDIT Fund. The request will be used for the engineering on the Old Highway 37 road slide. It was explained that 80% of the amount will be reimbursed by the federal government.

BOARD APPOINTMENT

County Administrator, Teresa Kanneberg, announced that Perry County Public Library Board member David Carney no longer wished to serve on the board. She explained that his term will expire on December 31, 2014 so the commissioners will have to appoint someone to fill his position. Teresa asked that letters of interest should be turned in by the November 5th commissioners meeting.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Wednesday, October 17, 2012 at 6:00 p.m.

The meeting ended in open session at 6:10 p.m.

Minutes approved this 5th day of November 2012.

Bill Amos

Louis J. Fortwendel

Thomas J. Hauser

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*